



# MONTREAL GAZETTE.

EXTRA.

MONDAY EVENING, JANUARY 21, 1839.

PROVINCE OF } J. COLBORNE.  
LOWER CANADA. }

VICTORIA, by the Grace of GOD of the United Kingdom of Great Britain and Ireland, Queen, defender of the Faith.

To Our much beloved and faithful Special Councillors of Our Province of Lower Canada—  
GREETING :

WHEREAS by an Act, passed in the Parliament of our United Kingdom of Great Britain and Ireland, in the first year of our Reign, intituled, "*An Act to make temporary provision for the Government of Lower Canada*," it is Enacted, that it shall and may be lawful for Us, by Commission or Commissions, to be, from time to time, issued under the Great Seal of Our United Kingdom, or by any Instrument under our Signet and Sign Manual, and with the advice of Our Privy Council, to constitute a Special Council for the affairs of Lower Canada; And whereas, by our Royal Instructions, given at our Court, at Windsor, on the thirteenth day of December, in the year of our Lord One Thousand Eight Hundred and Thirty-Eight, and in the second year of our Reign, We did, under and by virtue of the powers vested in Us, in and by the said Act of Parliament, and by and with the advice of our Privy Council, constitute a Special Council for the affairs of Lower Canada; And whereas we have assigned, nominated and appointed you to be our Special Councillors in that behalf; Now, therefore, We do command and enjoin you, and every of you, and all others in this behalf interested, that on the Fourteenth day of February next, at Our Government House, in Our City of Montreal, in Our said Province of Lower Canada, personally you be and appear, to treat, do, act, and conclude upon those things which, by our Governor-in-Chief, in and for Our said Province, or by the Officer Administering the Government of Our said Province of Lower Canada, for the time being, by and with the advice and consent of Our said Special Council for the affairs of Lower Canada, by the favour of God, may be Ordained.

IN TESTIMONY whereof we have caused these our Letters to be made Patent, and the Great Seal of Oursaid Province of Lower Canada to be hereunto affixed.

WITNESS our trusty and well beloved Lieutenant General Sir JOHN COLBORNE, G. C. B., G. C. H., Governor General of all Her Majesty's Provinces on the Continent of North America and of the Islands of Prince Edward and Newfoundland, and Captain General and Governor in Chief in and over the Provinces of Lower Canada, Upper Canada, &c. &c. &c. At Our Government House in Our City of Montreal in Our said Province of Lower Canada, the Twenty-First day of January, in the year of Our Lord one thousand eight hundred and thirty-nine, and in the second year of Our Reign.

D. DALY,

*Secretary of the Province.*

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